

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010725

Entity Name: G. M. STUDIO'S, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

4819C ORLEANS COURT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4819C ORLEANS COURT
C
WEST PALM BEACH, FL 33415

Current Mailing Address:

4819C ORLEANS COURT
WEST PALM BEACH, FL 33415

New Mailing Address:

4819C ORLEANS COURT
C
WEST PALM BEACH, FL 33415

FEI Number: 27-0080729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GARY
4819C ORLEANS COURT
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MOORE, GARY
4819C ORLEANS COURT
C
WEST PALM BEACH, FL 33415 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOORE, GARY
Address: 4819C ORLEANS COURT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VT () Delete
Name: TAYLOR, LESLEY
Address: 1400 VILLAGE BLVD. #1015
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY MOORE

PS

04/22/2005

Electronic Signature of Signing Officer or Director

Date